



# TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

## Newington Volunteer Fire Department

### MINUTES

Board of Fire Commissioners

Regular Meeting

September 11, 2008

Fire Headquarters

1485 Main Street

Newington, CT 06111

7:30pm

#### I. CALL TO ORDER

The meeting was called to order at 7:37pm

Pledge of Allegiance.

Moment of Silence for 9/11 remembrance

#### II. ATTENDANCE

Commissioner's Ziegler, Stoddard & Jascowski

DC Frank Papa

#### III. PUBLIC PARTICIPATION

None

#### IV. Communications

Communications were read and accepted.

#### V. Ledger Status

Ledger Status was accepted as presented.

Deputy Chief Frank Papa reported that the increase in expenditures for Uniforms and Clothing was due to the large influx of new members. It costs approximately \$ 3,000 to outfit and train each new member.

**VI. OLD BUSINESS**

The Pay-per-Call program is on track on being followed closely by Ann Harter.

Captain's Fire Project is almost ready to go and should be up and running shortly.

No action has been taken on the West Hill property.

Engine # 3 is in production and ahead of schedule.

Rules & Regulations have been typed and returned to Car #2.

Chief reviews have been completed.

Car Policy is being reviewed and there was discussion about the vehicle now assigned to Car #2. Commissioner Stoddard is trying to retain the vehicle that is now assigned to Asst. Chief Lapierre. Ultimately it is more cost efficient than the expenses incurred through reimbursement for a private vehicle.

There was a vote taken by the Board to accept the Policy and it pass unanimously.

**VII. NEW BUSINESS**

Firefighter Mass – September 27<sup>th</sup> at 11:00am  
Blessing of the Badges

Department Picnic – Pig Roast –September 28<sup>th</sup>

Co.#1 New Kitchen-P.O. has been placed. Start Date October 1<sup>st</sup>.

Co.#3 Resurfacing-More money need to complete job correctly This should be determined on Monday, September 15<sup>th</sup>.

**VIII. PUBLIC PARTICIPATION**

None

**IX. COMMISSIONER'S REMARKS**

**The inspections of Company #1 & Company #3 were held this evening and went very well even though some minor issues were found. They have been addressed and will be corrected.**

**X. Adjournment**

**The meeting was adjourned at 8:00pm**

Submitted By: Sue Reniewicz Board Secretary

